

April 17, 2012
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Pat Landes
Vice Mayor Jack Taylor
Commissioner Cecil Aska
Commissioner Scott Johnson
Commissioner Jim Sands
City Manager Gerry Vernon
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. 7:00 P.M. - CALL TO ORDER

- a. Moment of silence
- b. Pledge of allegiance

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-8 2012 dated March 27, 2012 through April 9th 2012 in the amount of \$440,940.07.
- b. Consideration of the April 3, 2012 City Commission Meeting Minutes.
- c. The consideration and approval for a temporary Cereal Malt Beverage license to Sundown Salute for the Mud Bog that will be held in the 900-1000 block of Grant Ave on May 5, 2012.
- d. Unpaid Water bills-Sending to Setoff/Collections for \$15,153.85

4. SPECIAL PRESENTATIONS:

- a. Presentation from Carter Oliver of the VFW to Voice of Democracy winners.
- b. Special presentation from Tim Brown, Chief of Police to Candace Garcia and Michael Blewett, Jr.
- c. Arbor Day proclamation to be presented by Mayor Landes and also a framed Arbor Day poster presented to Norma Rauda.

- d. Presentation by Columbia Capital Management, City's Financial Advisor, Presentation by Developer, followed by Public Hearing on Dick Edwards TIF Plan.

5. APPOINTMENTS:

- a. Consideration of candidates for reappointment to the Board of Trustees of the Dorothy Bramlage Public Library.

6. NEW BUSINESS:

- a. Election of Mayor.
- b. Election of Vice Mayor.
- c. Commission appointment of official City Newspaper (Daily Union).
- d. Appointment of Commissioners to City Boards.
 - 1. Health Board
 - 2. Economic Development Commission
 - 3. Convention and Visitors Bureau
 - 4. Animal Shelter
 - 5. Military Affairs
- e. Designation of area of representation: Northwest, Northeast, Southwest, and Southeast.
- f. Discussion of Election of Series A representative to Board of Directors of Edenspace.
- g. Consideration and approval of the 2012 Street Maintenance Project, List of Project Recommendations \$69,760.52.
- h. Consideration and approval of a contract amendment for the 2011 Street Maintenance Project, Schedule No. 2, with Vance Brothers, Inc. in amount of \$17,027.00.
- i. Discussion of the change in policy to sell water to private developments outside the corporate city limits.

7. COMMISSIONER COMMENTS:

8. STAFF COMMENTS:

9. EXECUTIVE SESSION:

- a. Executive session to discuss issues of attorney client privilege.

10. ADJOURNMENT: